

**Wayne Township Board of Trustees
Trustee Meeting
December 9, 2020**

Call to Order: Jason Ritter at 7:05 p.m.

Roll Call: Jason Ritter, Warren Walker, Teresa Hinnners, Sandra Borchers

Guests: Sue Allen, William Christie, John Pringle, James Kidwell, Cpl. Brian Dowers, Dennis Elchlinger, Mark Greatorex, Michelle Race

Prayer & Pledge: Jason Ritter

Public

- Dennis Elchlinger – Budget is what we will be working on. Paving will be done in 2021.
- James Kidwell – Various problems in the Township. Zoning in particular on Taylor Pike. There was much discussion regarding the property and was discussed at previous meetings and will discuss the issue further.
- Sheriff Report – Crime has been lower in November than October.

Fiscal Officer Report – Sandra Borchers

Date: 12/9/2020

Month of: November

Total \$: \$1,015,075.66

Investments: \$104,557.27

Checking: \$910,518.39

Revenue for Month: \$60,326.04

Expenses for Month: \$80,640.13

Checks Issued: 34066 to 34125

EFT Payroll: 454 to 504

- Kansas State Bank charging handling fee (\$2,665.88) to establish loan in October to close out now.
- Board approves of paying out of 2281.

20201209-01: Teresa Hinnners moved to pay all bills.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

20201209-02: Warren Walker moved to approve all Then & Now Purchase Orders to year end.

2nd by Teresa Hinnners

Vote: WW, TH, JR

All Aye

Motion Carried

Fire/EMS – Chief Mark Greatorex

- 651 runs made in 2020 year to date. 650 total in 2019.
- Receiving 5 to 7 COVID case notifications per day.

Roads

- Signs are up at the Administrative Building.
- Furnace to be fixed 12/10/2020.
- Wade Reeves (CWR Property Services) sent a quote for tree and stump removal on Manila Road. Needs to be frozen and need to go on to owner's property to remove. \$2,500 to be done in January.

20201209-03: Jason Ritter moved to have CWR Property Services to remove tree and grind stump when ground is frozen for \$2,500.00.

2nd by Teresa Hinnners

Vote: WW, TH, JR

All Aye

Motion Carried

Cemetery – Teresa Hinnners

- CWR Properties sent new mowing bids. Plainview \$700/mow, Edenton \$160/mow, McCollum & Jordan \$200 each/mow, Administrative Building \$75/mow, Station 55 \$40/mow.
- CWR Properties to redo drive at Edenton Cemetery estimate of \$3,000.00.
- The Board wishes to bid out cemeteries for 2021.

20201209-04: Teresa Hinnners moved to pull \$10,000.00 down from cash balance for the balance of mowing and the tree removal for 2020 at Plainview.

2nd by Warren Walker
Vote: WW, TH, JR All Aye Motion Carried

Zoning – AI Carrier

- Mr. Carrier discussed the violations and nuisances in the Township.

20201209-05: Warren Walker moved to put in place the Resolution Determining Junk Motor Vehicles and Nuisances.

2nd by Jason Ritter
Vote: WW, TH, JR All Aye Motion Carried

- The Board will revisit the Resolution of Newtonsville Zoning.
- The remainder of the COVID monies received in the last disbursement will be used for wages on Full-Time EMS employees due to the increase of COVID in the Township.

Old Business

- Board would like the Cemetery clean up signs up for the Holidays. Checking with AI to print up a few signs for the driveways.
- Board discussed using Millennium Copier leftover from Newtonsville.

20201209-06: Jason Ritter moved to have the next meeting at 6:00 p.m. for the purpose of working on the 2021 Budget.

2nd by Warren Walker
Vote: WW, TH, JR All Aye Motion Carried

20201209-07: Jason Ritter moved to have real estate taxes advanced for 2021 operational year.

2nd by Warren Walker
Vote: WW, TH, JR All Aye Motion Carried

20201209-08: Teresa Hinnners moved to set 2021 appropriations as follows:

| | |
|----------------------------|-------------|
| 1000 General | \$40,000.00 |
| 2011 Motor Vehicle License | \$5,000.00 |
| 2021 Gasoline Tax | \$35,000.00 |
| 2031 Roads | \$35,000.00 |
| 2041 Cemeteries | \$20,000.00 |
| 2181 Zoning | \$3,000.00 |
| 2191 Spec Levy Fire/EMS | \$8,000.00 |
| 2111 Fire | \$70,000.00 |
| 2281 Ambulance | \$30,000.00 |
| 2231 Permissive MVL | \$15,000.00 |

2nd by Warren Walker
Vote: WW, TH, JR All Aye Motion Carried

- The Board discussed Sheriff Protection for the Township. Currently, not enough \$ to hire one. Issue tabled.
- The Newtonsville streets related to the news article in the 12/3/2020 Clermont Sun. The Board discussed speed bumps on West Main Street. Mr. Browning will get price.

20201209-09: Jason Ritter moved to adjourn at 10:15 p.m.

2nd by Warren Walker
Vote: WW, TH, JR All Aye Motion Carried

Jason Ritter, Chairperson

Teresa Hinnners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer